



Abilene Land Bank Board of Trustees Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
March 28, 2022 @ 4:22 p.m.
Abilene, Kansas

1. Call to Order

2. Roll Call – Trustees Present: Chairperson Marshall, Trustees: Witt, Rein, Miller and Kollhoff (via zoom).

Staff Present: City Manager Marsh, Human Resources Director/City Clerk Mohr, Finance Director Rothchild, City Attorney Martin, Convention and Visitors Bureau Director Roller-Weeks, Fire Chief Strunk, Community Development Director Zook, Police Chief Hatter, Parks and Recreation Director Timbrook, and Public Works Director Schrader.

Consent Agenda

3. Agenda Approval for the March 28, 2022, Land Bank Board of Trustees Meeting

4. Meeting minutes: March 14, 2022, Land Bank Board of Trustees Meeting

Motion by Trustee Rein, seconded by Trustee Witt to approve the Consent Agenda as presented. Roll call vote: Kollhoff YES, Miller YES, Witt YES, Marshall YES, Rein YES. Motion carried unanimously 5-0.

Public Comments and Communications

5. Persons who wish to address the City Commission may do so when called upon by the Chairperson.

There were no public comments or communications.

Old and New Business

6. Consider approval of Land Bank Resolution No. 032822-1, **A RESOLUTION ESTABLISHING A POLICY FOR THE CITY OF ABILENE, KANSAS LAND BANK'S SALE OF LOTS WITHIN THE GOLDEN BELT HEIGHTS EAST SUBDIVISION.**

Motion by Trustee Rein, seconded by Trustee Miller to approve Land Bank Resolution No. 032822-1, **A RESOLUTION ESTABLISHING A POLICY FOR THE CITY OF ABILENE, KANSAS LAND BANK'S SALE OF LOTS WITHIN THE GOLDEN BELT HEIGHTS EAST SUBDIVISION.** Roll call vote: Kollhoff YES, Miller YES, Rein YES, Witt YES, Marshall YES. Motion carried unanimously 5-0.

7. Consider approval of the City of Abilene, Kansas Land Bank Lot Purchase Offer and Application.

Motion by Trustee Rein, seconded by Trustee Witt to approve the City of Abilene, Kansas Land Bank Lot Purchase Offer and Application. Roll call vote: Kollhoff YES, Witt YES, Rein YES, Miller YES, Marshall YES. Motion carried unanimously 5-0.

Adjournment

8. Consideration of a motion to adjourn the March 28, 2022, Land Bank Board of Trustees meeting.

Motion by Trustee Witt, seconded by Trustee Rein to adjourn at 4:26 p.m. Roll call vote: Kollhoff YES, Miller YES, Rein YES, Witt YES, Marshall YES. Motion carried unanimously 5-0.

(Seal)

Dee Marshall, Chairperson

ATTEST:

Shayla L. Mohr
City Clerk